

**MINUTES OF THE CITY OF AUSTIN
PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held August 20th, 2013
City Hall, 301 WEST SECOND STREET, in Boards and Commissions Room,
301 West Second Street, Austin. TX

Call Meeting to Order at 3:08 pm.

Committee Members Present:

1. *Council Member Mike Martinez*
2. *Council Member Laura Morrison*
3. *Council Member Chris Riley*

Also present: Council Member Kathie Tovo

1. Review and approval of minutes for the committee meeting held Tuesday, May 21st, 2013.

Motion by Council Member Morrison to approve the Minutes of the June 18th, 2013 meeting, seconded by Council Member Riley, motion carries, 3-0.

2. Citizen Communications.

Rae Nalder-Olneck,
Adrian Moore, and
Suzy Swingle

3. Staff briefing on the Social Services RFA process, timeline, and current contracts, and possible action on the Social Services RFA process and timeline. (Stephanie Hayden, Assistant Director, HHSD).

Citizen Speaker Angela Atwood representing One Voice supporting One Year Extensions and three year base contracts.

Council Members Martinez and Morrison noted under staff Option B a new Council would vote on social service contracts three days into their respective terms, December 18, 2014. Both expressed a preference to have "...this Council make a decision..."

Council Member Morrison made comment on the shape of the pyramid and the three Continuums represented in the presentation; the Self-Sufficiency Continuum, the Issue-by-Issue Continuum, and the Life Continuum.

Motion by Council Member Riley, seconded by Council Member Morrison to accept Option B timeline (contracts beginning Oct. 1, 2015), with modifications discussed (date of Council decision), motion carries, 3-0.

4. Staff briefing and possible action on bedbugs. (David Lopez, Assistant Director, HHSD).

Citizen Speaker Bart Farrar.

Staff made presentation on Stakeholder group efforts, Council Members asked for further effort and education.

5. Staff briefing regarding existing contracts for wildlife management/coyotes. (Gary McEwen, District Supervisor, Texas Wildlife Services).

Citizen speakers, Pat Valles-Trellles, Marnie Reeder, Larry Tucker, and Francine Pilkington all asked that city sponsored coyote trapping efforts be halted.

Council Member Martinez asked the Animal Advisory Council take the lead on this issue and make a policy recommendation for future Council consideration.

6. Staff briefing and possible action on proposed Farmer's Market Permit Ordinance by HHS Staff and comments by members of the Farmer's Market Ordinance Stakeholder group. (David Lopez, Assistant Director, HHSD).

Motion by Council Member Riley to work towards bringing a new Permit Ordinance to a future Council date after working with stakeholders, Council Member Martinez seconds the motion, motion passes 2-0.

7. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, September 17th, 2013, or at the call of the committee chair.

Adjourned at 5:33